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Ms. MacDowell presented the Finance and Claims Committee Reports for the regular meeting of June 28, 2005, and the special meeting of July 5, 2005. After review of the forgoing Finance and Claims Committee Reports, Ms. MacDowell moved that the Finance and Claims Committee Report covering the regular meeting held June 28, 2005, and the special meeting held July 5, 2005, be approved and adopted. Mr. Isom supported the motion and it was unanimously approved.